

June 5, 2007

TO: Members of the MAG Management Committee

FROM: Ed Beasley, Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 13, 2007 - 12:00 to 1:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

c: MAG Regional Council

**MAG MANAGEMENT COMMITTEE**  
**TENTATIVE AGENDA**  
**June 13, 2007**

**COMMITTEE ACTION REQUESTED**

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity is provided to the public to address the Management Committee on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (\*).

3. Information.

4. Recommend approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

\*4A. Approval of May 9, 2007 Meeting Minutes

4A. Review and approval of the May 9, 2007 meeting minutes.

\*4B. Federal Fiscal Year 2007 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2007-2011 MAG Transportation Improvement Program and the FY 2007 MAG Unified Planning Work Program and Annual Budget

In April 2007, the Regional Council approved the deferral of 28 projects, totaling \$39.9 million. Since then, one project has been identified that

4B. Recommend approval of the FFY 2007 interim closeout, as shown in the attached Tables, and recommend amending/adjusting the FY 2007-2011 MAG TIP and the FY 2007 MAG Unified Planning Work Program and Annual Budget to allow the projects to proceed.

will not be deferred, and four projects have been requested to be deferred. The interim closeout has established that there should be at least \$13.79 million in uncommitted MAG federal funds available for the current fiscal year. In addition, there may be \$1-\$2 million in redistributed Obligation Authority. Member agencies have submitted requests for closeout projects totaling \$9.34 million. To utilize available funds, on May 24, 2007, the Transportation Review Committee recommended that the Federal Fiscal Year (FFY) 2007 closeout funds be allocated according to the projects listed (Table B), and recommended approving the interim closeout of FFY 2007. An Amendment/Adjustment to the FY 2007-2011 MAG Transportation Improvement Program and the FY2007 MAG Unified Planning Work Program and Annual Budget will be necessary if the interim closeout is approved. Please refer to the enclosed material.

\*4C. Draft FY 2008 Arterial Life Cycle Program and Administrative Adjustment to the FY 2007 Arterial Life Cycle Program

The Regional Transportation Plan (RTP) identifies a total of 94 arterial street projects, which have been programmed by year in the Arterial Life Cycle Program (ALCP). The arterial street projects will be directly funded from the regional sales tax and from MAG federal funds. As part of the ALCP process, Lead Agencies are required to update ALCP Project information at least once a year. MAG staff has programmed the Draft FY 2008 ALCP using this Project information, and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds. On May 24, 2007, the Transportation Review Committee recommended approval of the Draft FY 2008 ALCP. The final reimbursement requests for FY 2007 are underway and there has been one request to administratively adjust the reimbursement for Arizona Avenue/Ray Road to reflect actual project costs. This adjustment does not negatively affect the FY 2007 ALCP budget. Please refer to the enclosed material.

4C. Recommend approval of the Draft FY 2008 Arterial Life Cycle Program and an Administrative Adjustment to the FY 2007 Arterial Life Cycle Program.

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\*4D. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2007-2011 MAG Transportation Improvement Program. The proposed amendment includes minor project revisions to existing projects in the TIP as part of the Interim Closeout of the Federal FY 2007 MAG Federally Funded Program. Minor project revisions do not require a conformity determination. Comments on the conformity assessment are requested by June 22, 2007. Please refer to the enclosed material.

\*4E. MAG 9-1-1 Five Year Plan 2007 Update

On November 1, 2000, the MAG Regional Council approved the MAG 9-1-1 Five Year Plan. The MAG 9-1-1 Five Year Plan now needs to be updated to provide guidance for the MAG 9-1-1 system for the next five years. During the past year, a working group comprising Public Safety Answering Point (PSAP) Managers and the Maricopa Region 9-1-1 Office staff, worked on an update to the Plan by reviewing the current state of the system. The draft update has been reviewed and recommended by the MAG PSAP Managers Group and the MAG 9-1-1 Oversight Team. Please refer to the enclosed material.

\*4F. Financial Auditor Selection for the Maricopa Association of Governments

The Maricopa Association of Governments requested proposals from qualified firms of certified public accountants to audit the financial statements for five consecutive years beginning in fiscal year 2007. In response to the Request for Proposals released in April 2007, MAG received three proposals from qualified certified public accountant firms. The MAG Audit Selection Committee reviewed the proposals and recommended to MAG that Cronstrom, Osuch and Company, P.C. perform the financial audit at MAG for the period beginning FY 2007 through FY 2011. Please refer to the enclosed material.

4D. Consultation.

4E. Recommend approval of the MAG 9-1-1 Five Year Plan 2007 Update.

4F. Recommend selecting Cronstrom, Osuch and Company, P.C. to perform the MAG annual financial audit for fiscal years 2007 through 2011.

**\*4G. Urban Land Institute Reality Check**

The Arizona Chapter of the Urban Land Institute (ULI) is tentatively planning to sponsor one of the organization's signature events in the MAG region. The ULI's Reality Check is a one-day, participatory, regional visioning exercise to engage leaders in a regional dialogue on growth issues. Representatives from the organization have requested participation from MAG, primarily to provide data for the exercise and are requesting the MAG member agencies to participate in the event. Please refer to the enclosed material.

4G. Recommendation for MAG to participate in the Urban Land Institute Reality Check Program by providing data for the exercise and for the MAG member agencies to participate in the event.

**\*4H. Social Service Block Grant Revised Allocation Recommendations**

In May 2007, the Arizona Department of Economic Security (DES) notified MAG that the U.S. Department of Health and Human Services is requiring revised allocation recommendations for the Social Services Block Grant (SSBG) reflecting a 19.722 percent budget cut proposed at the federal level. Also in May, the MAG Regional Council approved a resolution supporting level or increased funding for four federal programs, including SSBG. While it is hoped that the proposed budget cut will not be approved, a revised plan needs to be submitted to DES by the end of June. In response to the requirement for a revised plan, the MAG Human Services Technical Committee met on May 17, 2007, to develop recommendations for how the proposed reduction in funding should be applied to the four target groups and services. The MAG Human Services Coordinating Committee will meet on June 20, 2007 to vote on the revised allocation recommendations. Please refer to the enclosed material.

4H. Recommend approval of the revised allocation recommendations for the FY 2008 Social Service Block Grant.

**ITEMS PROPOSED TO BE HEARD****5. Requested Material Changes to the ADOT Program**

The Arizona Department of Transportation (ADOT) has requested a number of program changes for FY 2007 and FY 2008 to incorporate

5. Recommend approval of the requested program changes.

revised cost estimates, to incorporate the cost to design the L303 to SR 74 connection, and to add a pavement preservation project. The requested changes add \$25.582 million of costs of which \$6 million of additional funding is being added to the program. MAG has reviewed the requested changes and have determined that they are reasonable and necessary to meet the RTP Freeway Program. MAG has also reviewed the ADOT cash flows with the requested changes incorporated into the analysis. The additional costs reduce the cash balances in the ADOT program, however, the balances for FY 2007 and FY 2008 are above the minimum balance guidelines used by ADOT to manage the program. These requested changes, therefore, can be incorporated into the program without affecting other future projects. Please refer to the enclosed material.

6. Regional Year-Round Shelter Funding

Representatives from the City of Phoenix have proposed a "fair share" model that would provide regional funding for the two homeless overflow shelters in the region. The model would request a financial commitment from each of the MAG member agencies. This model seeks to provide a stable funding source for the shelters while recognizing that the homeless people staying in the shelters come from throughout the region. Overflow shelter is the term used to describe homeless shelters that are offered during times of increased need. The trend nationally is to provide such shelter during the winter months when homeless people are more at risk of dying from exposure. The City of Phoenix has historically contracted with social services providers to operate the region's overflow shelter in the winter months. When increased numbers of people died in the summer of 2005, there was considerable pressure to keep the overflow shelter open year-round. The City of Phoenix has responded by approving more \$600,000 from general funds to support the year-round shelter for single women and families. Central Arizona Shelter Services (CASS) operates the overflow shelter for single men. CASS particularly is under pressure to acquire additional funding. If support is not found,

6. Information and discussion.

the overflow shelter for men will close during the time of the year most at risk for heat related deaths. Please refer to the enclosed material.

7. Election of Officers

Each June, the positions of Chair and Vice Chair are elected by the Management Committee.

8. Legislative Update

An update will be provided on legislative issues of interest.

9. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7. Elect a Chair and Vice Chair.

8. Information, discussion and possible action.

9. Information.